

MEETING NOTICE

East Sprague Parking and Business Improvement Area (PBIA/BID)

Ratepayer Advisory Board

Wednesday, June 19, 2019 – 12:00 P.M.

Sprague Union Terrace Building Community Room

1420 E. Sprague Avenue

A Meeting of the East Sprague Parking and Business Improvement Area (PBIA or BID) Ratepayer Advisory Board is scheduled to be held on **Wednesday, June 19, 2019, from 12:00 pm to 1:30 pm.** at Sprague Union Terrace (Community Room), 1420 E. Sprague Avenue, Spokane, Washington. The purpose of the meeting is to discuss matters as reflected on the attached agenda. Discussion at the meeting will be limited to appropriate officials and staff.

The meeting of the board will be open to the public.

AGENDA

(See attached)

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

**East Sprague Parking and Business Improvement Area (PBIA/BID)
Ratepayer Advisory Board Meeting
Meeting Agenda**

Date: May 19, 2019, **Time:** 12:00 to 1:30 PM

Location: Sprague Union Terrace, 1420 E. Sprague Ave

A G E N D A

12:00 – 12:15 p.m.

Welcome and Introductions

- Approve Previous Month's Meeting Minutes
- Financial/Annual Reporting – Bob Mauk/Marvo
 - Budget revisions
- General Manger's Report – Marvo

12:15 – 1:25 p.m.

2019 BID Programs:

- Administration
 - BID Expansion updates – C. Morlan/L. Biel
 - Retail Association Discussion - Marvo
- Neighborhood Beautification
 - Sidewalk Planter update – J. Hanley
 - Gateway update – C. Morlan
- District Branding and Marketing
 - Found on the Ave Update
- Clean and Green
 - Ventrac equipment estimate – J. Hanley
 - Street sweeping
 - Riverside swale project
- Safety & Security
 - Update of volunteer patrols

1:25 Announcements

Meeting ends: 1:30 p.m. If needed, vote to extend meeting past 1:30

ES-PBIA

Officers: Jim Hanley, President, Bob Mauk, Secretary/Treasurer

Board members: Chris Morlan, Darrel Reber, Darrell Smith